

Posted 5/25/2010



OFFICE OF THE  
WATER POLLUTION  
CONTROL DEPARTMENT

# TOWN OF VERNON

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## AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

Thursday, May 27, 2010      Wastewater Treatment Plant      7:30 PM

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF WPCA MEETINGS
  - a) Recommended motion: That the Water Pollution Control Authority adopts the minutes of the WPCA regular meeting held on March 25, 2010 (as presented/amended).
  - b) Recommended motion: That the Water Pollution Control Authority adopts the minutes of the WPCA special meeting held on April 19, 2010 (as presented/amended).
- 4) WASTE TREATMENT PLANT REPORT
  - a) Update on status of Air Diffuser Modifications (site visit)
  - b) Plant Operations Summary
  - c) Waste Treatment Plant Operations Appropriations Summary as of May 7, 2010
- 5) SEWER USE CREDIT TO THE TOWN OF ELLINGTON WPCA FOR FISCAL YEAR 2008-2009
  - a) Memo dated April 1, 2010 from WPCA Business Manager George Rostkowski to WPCA Director David Ignatowicz in packet.  
Recommended motion: That the Water Pollution Control Authority approves the reimbursement of \$24,355.49 to the Town of Ellington for Fiscal Year 2008-09 in accordance with Section 5.2 of the Vernon/Ellington Intermunicipal Sewer Agreement, as amended.
- 6) PROPOSAL FOR ODOR CONTROL STUDY
  - a) Proposal dated May 13, 2010 from Michael Headd, P.E. of Stantec Consulting Corp., to David Ignatowicz relative to performing an evaluation and preparing a report recommending a treatment approach to eliminate odors.  
Recommended motion: That the Water Pollution Control Authority approves the expenditure of \$4,975 from the Sewer Connection Account and authorizes the hiring of Stantec Consulting Corporation of Hartford, CT to conduct an evaluation and make recommendations for odor treatment alternatives near the Talcottville Pump Station discharge area.

7) **TALCOTTVILLE PUMP STATION GENERATOR REPAIR**

*Peter Dureiko to attend and comment.*

8) **REQUEST FOR TRANSFER OF FUNDS**

*Recommended motion: That the Water Pollution Control Authority approves the transfer of \_\_\_\_\_ from the Waste Treatment Operations Budget, Object Code 51030 - part-time wages, to Object Code 57640 – mowers, for the purchase of a new lawn mower for the treatment plant. (Amount to be recommended at the meeting)*

9) **ANY ADDITIONAL MATTERS**

10) **ADJOURN**

**Informational**

- 1) **Agenda/Past minutes of PMBC meeting with inspection of the Wastewater Treatment Plant**
- 2) **Adopted Budgets for FY 2010-2011**
  - a) **Water Pollution Control Authority – 10116157**
  - b) **Housing Authority Sewer Subsidy – 10673282**
  - c) **Waste Treatment Plant Operations - 41345700**